

IDP EDUCATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 17 October, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF MS ARIANE BARKER	NA	187,926,586 90.61%	9,800,796 4.73%	530,621 0.26%	53,256	9,142,428 4.41%	6,032 0.00%	198,115,005 95.28%	9,806,828 4.72%	53,256	Carried
2B	ELECTION OF MR ANDREW BARKLA	NA	197,302,503 95.14%	424,880 0.20%	530,621 0.26%	78,464	9,121,741 4.40%	1,510 0.00%	207,465,378 99.79%	430,890 0.21%	78,821	Carried
3	REMUNERATION REPORT	N	189,231,759 91.27%	8,504,340 4.10%	530,406 0.26%	72,352	9,049,324 4.36%	18,670 0.01%	199,062,076 95.89%	8,527,520 4.11%	72,352	Carried
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE OSHANNESSY	NA	195,933,958 94.49%	1,717,629 0.83%	530,406 0.26%	107,680	9,148,111 4.41%	21,935 0.01%	206,122,135 99.16%	1,744,074 0.84%	108,880	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item